

I. Call to order

Nelson Morvant – CAGWCC Chairman

II. Roll call

Scallan – CAGWCC Assistant Executive Director

III. Invocation

IV. Pledge of Allegiance

Nelson Morvant – CAGWCC Chairman

V. Establishment of a quorum

Nelson Morvant - CAGWCC Chairman

VI. Recognition of guests

Nelson Morvant – CAGWCC Chairman

VII. Consideration of Amendments to Agenda

Nelson Morvant – CAGWCC Chairman

VIII. Approval of Minutes of March 19, 2019

Action required

Nelson Morvant - CAGWCC Chairman

IX. Administrative Committee Report

John Jennings – Administrative Committee Chairman

a) Financial Conditions – as of 4/30/2019

b) Financial Audit – Louisiana Compliance Questionnaire – Action required

c) Amend Budget 2018-2019 – Action required

d) Approval of Budget 2019-2020 - Action required

e) Authority to Administrative Committee to hire a consultant to develop rules & regulations for field & administrative operations for the Commission

Action required

X. Technical Committee Report

Barry Huggins – Technical Committee Chairman

a) Consideration of proposed Resolution from Technical Committee

Technical Committee Proposal

On Thursday, June 13, 2019, the Technical Committee of the Capital Area Groundwater Conservation Commission approved a motion that the Commission adopt a Resolution limiting new production in the 1,000-foot, 1,500-foot and 1,700-foot sands to Public Supply, with the limitations applying to all new wells in the District. Once adopted this Resolution shall be published in the State Register.

SUGGESTED RESOLUTION June 19, 2019

Effective June 19, 2019, all new water production in the “1,000-foot”, “1,500-foot” and “1,700-foot” sands of the Baton Rouge (Area) shall be limited to Public Supply, with the limitations applying to all new wells in the District.

Action Required

XI. Director’s Report

Anthony Duplechin – District Executive Director

XII. Chairman’s Report

Nelson Morvant – CAGWCC Chairman

XIII. Commission Member Comments

Nelson Morvant – CAGWCC Chairman

XIV. Public Comment

Nelson Morvant – CAGWCC Chairman

XV. Executive Session: Discussion of Legislative Auditor’s Report”

Harry Vorhoff – Office of the Attorney General

Action required

Nelson Morvant – CAGWCC Chairman

XV. Adjournment

Action required

Nelson Morvant – CAGWCC Chairman